# P95000060181

(Requestor's Nems) DITOCCO CONSTRUCTION 'NC. OFFICE USE ONLY State of Florida License #CGC 013360 2120 NE 21st Street 700001552517 Fort Lauderdale, FL 33305 -ng/ng/95--01023--008 \*\*\*\*122.50 \*\*\*\*122.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): MEDITERRANIA, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time \_ Certificate of Status Will wait Photocopy Mail out **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement

Examiner's Initials

Trademark

Other

CR2E031(10/92)

## ARTICLES OF INCORPORATION OF MEDITERRANIA, INC.

ARTICLE I - NAME

The name of this Corporation is MEDITERRANIA, INC.

**ARTICLE II - DURATION** 

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE** 

The purpose of this Corporation is to engage in any activities or husiness permitted under the laws of the United States and Florida.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V - INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE, MAILING ADDRESS AND AGENT

The initial registered office, principle office and mailing address of this corporation shall be 2120 N.E. 21st Street, Fort Lauderdale, FL 33305, and the initial registered agent of this Corporation shall be Anthony DiTocco III, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of 3 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 2 nor more than 5. The names and addresses of the directors constituting the initial Board of Directors are:

Anthony DiTocco III

2120 N.E. 21st Street Ft. Lauderdale, FL 33305

Jorge H. Garcia

750 Park of Commerce Drive Suite 118

Boca Raton, FL 33487

Anthony DiTocco, Jr.

2120 N.E. 21st Street Ft. Lauderdale, FL 33305

## **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Anthony DiTocco III

2120 N.E. 21st Street Ft, Lauderdale, FL 33305

Incorporator

STATE OF FLORIDA )
COUNTY OF BROWARD ) SS:

The foregoing Articles of Incorporation of MEDITERRANIA, INC. are acknowledged before me this 28th day of July, 1995 by Anthony DiTocco III, as Incorporator. He is personally known to me and did not take an oath.

Notary Public

My commission expires: Commission No:

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of progress for MEDITERRANIA, INC. at the place designated in the Articles of Incorporation, Anthony DiTocco III, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such offices.

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Registered Agent

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